

Pending Approval
MINUTES

WEST LAFAYETTE REDEVELOPMENT COMMISSION
609 West Navajo St., West Lafayette, Indiana
Council Chambers

January 18, 2011

The meeting was called to order at 8:32 a.m.
The Pledge of Allegiance was recited.

Secretary Sorensen called the role.

Present: Joanna Grama, Peter Gray, Larry Oates, Linda Sorensen

Absent: Steve Curtis, Dottie Rausch

Old Business:

Minutes

Commissioner Grama motioned to approve the minutes of the December 21, 2010 Redevelopment Commission meeting. Commissioner Gray seconded. The minutes were approved as written 4-0.

Commissioner Sorensen motioned to approve the minutes of the January 4, 2011 Redevelopment Commission meeting. Commissioner Grama seconded. The minutes were approved as written 4-0.

2010 Annual Report

Director of Development Chandler Poole reviewed the 2010 year-end report which listed the activities for the year. The report listed the commission members and elected officers for the term. Mr. Poole summarized resolutions that were passed, activities undertaken within each TIF District which were completed and those still underway as well as general community development highlights of 2010. Commissioner Sorensen motioned to approve the 2010 Annual Report. Commissioner Gray seconded. The motioned passed 4-0. President Oates requested Mr. Poole to forward the report as approved to Mayor Dennis.

Other

There was no further old business.

New Business:

Review of Financial Schedules

Redevelopment Commission Treasurer Rhodes explained the new simplified financial reports. The revised reports show project encumbrances carried over from prior

years by purchase order as well as current year project appropriations as approved in the 2011 spending plan. Claims which are to be approved at the current meeting are also listed. A revised project report will also be created. Treasurer Rhodes stated it is her fiduciary responsibility to determine that there is legal authority to spend, to certify that funds are on hand, and the claims are in the appropriate category and meet the State Board of Accounts requirements. There will be changes in the fund numbering system due to the refunding of the bond issue at the end of December 2010.

Payment of Claims

For the benefit of the new commissioners, President Oates explained the approval procedure for the payment of claims.

Sagamore Parkway TIF Claims

\$111,165.00

Commissioner Sorensen motioned to pay the Sagamore Parkway TIF claims. Commissioner Grama seconded.

The roll call vote:

Aye: Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the Sagamore Parkway claims in the amount of \$111,165.00 passed 4-0.

Levee/Village TIF Surplus Claims

\$ 8,101.80

Commissioner Grama motioned to pay the Levee/Village TIF Surplus claims. Commissioner Sorensen seconded.

The roll call vote:

Aye: Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the Levee/Village TIF Surplus claims in the total amount of \$8,101.80 passed 4-0.

KCB TIF Surplus Claims

\$222,134.66

Commissioner Gray motioned to pay the KCB TIF Surplus claims. Commissioner Grama seconded.

The roll call vote:

Aye: Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the KCB TIF Surplus claims in the total amount of \$222,134.66 passed 4-0.

KCB Water Quality Improvement Project – Supplement No. 1 – Schneider Corporation

City Engineer Dave Buck reviewed the project at the northwest corner of Lindberg Road and Northwestern Avenue. Supplement No. 1 formally changes the design of the project into three phases. Funding for project engineering services is part of the 2011 spending plan. Commissioner Sorensen motioned to approve Schneider Corporation Authorization for Supplement No. 1 for the KCB Water Quality Improvement Project in the amount of \$43,650.00. Commissioner Grama seconded.

The roll call vote:

Aye: Grama, Gray, Oates, Sorensen
The motion passed 4-0.

Other

There was no further old business.

Public Comment

Public comment was requested. City Engineer Dave Buck noted the bids on the Perimeter Parkway Project have been received and came in under budget. Authorization to get the INDOT grant funding and the Purdue University contribution in place is expected to be on the agenda for the February Common Council meeting. Work is anticipated to begin in the spring of 2011.

The next meeting was confirmed:

February 15, 2011 at 8:30 a.m.

Adjourn

There being no further new business, Commissioner Grama motioned to adjourn. Commissioner Gray seconded. The meeting adjourned at 9:15 a.m.

Linda M. Sorensen
Recording Secretary

Approved:

Lawrence T. Oates
President